1890.

PROCEEDINGS

OF THE

MUNICIPAL COUNCIL

OF THE

COUNTY OF WELLAND.

JANUARY SESSION.

January 28th, 29th, 30th, 31st, and Feb. 1st, 1890.

G. L. HOBSON, Esq., - WARDEN.

THE THOROLD POST STEAM BOOK AND JOB PRINTING HOUSE.

1890.

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January Session.

WELLAND, January 28th, 1890.

Pursuant to the Municipal Act, the Reeves and Deputy-Reeves of the various Municipalities comprising the County of Welland met at Council Chamber, Welland, at 5:30 o'clock p.m., for the purpose of organization, election of Warden, and the transaction of general business. Council met.

The Clerk *ad interim* in the chair.

The following named gentlemen presented certificates of election, and having made and subscribed the declaration of office and qualification as required by law, took their seats at the Council desks, that is to say: Members present.

Bertie Township

C. Riselay, Esq., Reeve.

B. M. Disher, Esq., 1st Deputy-Reeve.

Lewis House, Esq., 2nd Deputy-Reeve.

Chippawa Village

H. G. Macklem, Esq., Reeve.

Crowland Township—

James W. Vanalstine, Esq., Reeve.

Fort Erie Village—

E. Cruikshank, Esq., Reeve.

Humberstone Township—

Henry D. Suess, Esq., Reeve.

Geo. A. Zimmerman, Esq., Deputy-Reeve.

Niagara Falls Village

Geo. Shrimpton, Esq., Reeve.

Pelham Township—

E. Morris, Esq., Reeve.

W. H. Fry, Esq., Deputy-Reeve.

Port Colborne Village—

Henry Cronmiller, Esq., Reeve.

Stamford Township

James E. Jones, Esq., Reeve.

G. McClive, Esq., Deputy-Reeve.

Thorold Township—

W. H. Gainer, Esq., Reeve.

F. Shriner, Esq., Deputy-Reeve.

Thorold Town—

Geo. Turner, Esq., Reeve.

William Williams, Esq., Deputy-Reeve.

Wainfleet Township—

William Brown, Esq., Reeve.

H. N. Willson, Esq., Deputy-Reeve.

Welland Town

Geo. L. Hobson, Esq., Reeve.

Willoughby Township

M. B. Barnhard, Esq., Reeve.

The roll having been called, the following named Councillors answered to their names: Messrs. Barnhard, Brown, Cronmiller, Cruikshank, Disher, Fry, Gainer, Hobson, House, Jones, Macklem, Morris, McClive, Riselay, Shrimpton, Shriner, Suess, Turner, Vanalstine, Williams, Willson and Zimmerman—22.

The Deputy-Reeve from Welland being unavoidably absent.

The Clerk announced that it would now be in order to proceed with the election of Warden by ballot, and read for the information of the Council clause one of the standing rules, referring to the election of Warden by ballot, after which the following nomination was read:— Election of Warden.

Moved by Mr. Macklem, seconded by Mr. Jones,

That Geo. L. Hobson, Esq., Reeve of Welland, be Warden for the current year.

No other nomination being made, the ballot was passed, and resulted in Mr. Hobson's election—15 for and none against.

Mr. Hobson being informed of his election by the clerk, was requested to come forward and make the necessary declaration of office, which was done before the Clerk of Council.

Mr. Hobson, in taking the Warden's chair, thanked the Council for the honor conferred upon him, and after a few appropriate remarks to the occasion assumed the position as Warden for the current year.

Moved by Mr. Jones, seconded by Mr. Williams,

That the hours of meeting and adjournment during the present session be as follows: Meet at 9 o'clock a.m., adjourn at 12 o'clock; meet again at 1:30 p.m., and adjourn at 6 o'clock p.m. Carried. Sessional hours

Moved by Mr. Cruikshank, seconded by Mr. Macklem, Statement from Treasurer called for.

That the Warden do lay before this Council, during the morn-

ing session of to-morrow, a statement from the Treasurer shewing:—

1st. The amount of monies received by him since the date of last statement.

2nd. The amount paid out by him since then.

3rd. The balance of cash on hand or on deposit.

4th. The sums due from the several Municipalities to this County.

5th. The total indebtedness of this County to date.

6th. The statement received from the Registrar of this County as required by section 107, Chapter 114, R. S. O.

Also that the Treasurer's bonds be then laid before this Council, that it may inquire in the sufficiency thereof. —Carried.

Moved by Mr. Jones, seconded by Mr. Williams,

Committee to Strike Standing Committees.

That the Reeves of the various Municipalities be a committee to strike the Standing Committees for the present year, with Mr. Macklem as chairman. —Carried.

Moved by Mr. Macklem, seconded by Mr. Cruikshank,

Paid Committees limited to 3.

That it be an instruction to the Committee to Strike the Standing Committees that no paid committee shall consist of more than three members. —Carried.

Notice to fill vacancies on High School Boards.

Mr. Jones gives notice that on Wednesday he will ask leave to introduce a Bill for the appointment of High School Trustees, to fill vacancies about to occur in the various High Schools throughout the county.

Moved by Mr. Cruikshank, seconded by Mr. Macklem,

Call for Return re Insane Destitute.

That the Warden do lay before this council on to-morrow a return shewing the names of all persons formerly on the Insane Destitute List, who have been at any time committed to the House of Industry; the number of days they have been in the House of Industry during the year 1889: the number of days they have been in the House of Industry since the opening thereof. Also the number of other persons who may be properly classed as insane or idiotic,

and the number of days they have been maintained in the House since its opening.—Carried.

The hour of adjournment having arrived, the Warden left the chair.

WEDNESDAY, Jan. 29th, 1890.

Pursuant to adjournment, the council met at 9:30 a.m.

The Warden in the chair.

All members present except Messrs. German and Turner.

The minutes of yesterday were read by the Clerk and approved by council.

The Warden presented communication from the County Clerk of Brant *re* exemption of stock from taxation.

Communications.

Also from E. Gardner, P. L. S., *re* township line between Clinton and Pelham.

Also from William Powis *re* Work on Municipal Finances.

Also from W. Geo. Mutton, Ontario Rifle Association.

Also from Frank King, Ontario Artillery Association.

Also from Prisoners' Aid Association.

Also from Crown Lands Department *re* survey between 3rd and 4th Concessions of Wainfleet.

Also from Municipal Convention.

Also from Geo. Stewart *re* Farmers' Institute.

Also from Welland County Farmers' Institute.

Mr. Cruikshank gives notice that on to-morrow he will ask leave

to introduce a Bill amending By-Law No. 525 of this council.

Appointment of Board of Audit.

The Warden announced that he appointed Mr. J. C. Gore as Auditor of Treasurer's accounts on behalf of the head of the corporation.

Moved by Mr. Disher, seconded by Mr. House,

That H. N. Hibbard, of the Village of Ridgeway, be Auditor of Treasurer's accounts for 1889 on behalf of the council. Carried.

Moved by Mr. Macklem, seconded by Mr. Cruikshank,

That leave be given to introduce a Bill to appoint Auditors of the Treasurer's accounts for 1889.

Leave granted, and Bill read a first, second and third time, and passed, entitled "A By-law to appoint Auditors of Treasurer's accounts for 1889."

Moved by Mr. Cruikshank, seconded by Mr. Macklem,

That James Henderson, Esq., be appointed member of the Board of Audit.—Carried.

Moved by Mr. Macklem, seconded by Mr. Jones,

That W. H. Gainer be appointed a member of the Board of Audit.—Carried.

Moved by Mr. Cruikshank, seconded by Mr. Macklem,

That leave be given to introduce a bill to appoint members of the Board of Audit.

Leave granted, and bill read a first, second and third time, and passed, entitled "A By-law to Appoint Members of the Board of Audit."

Moved by Mr. Jones, seconded by Mr. Macklem,

Communications referred to special committees.

That the communication *re* town line Pelham and Clinton be referred to a committee composed of the following gentlemen: Messrs. Barnhard, Morris, Riselay, Suess, Vanalstine, to report as soon as convenient.—Carried.

Moved by Mr. Jones, seconded by Mr. Barnhard,

That the communication *re* municipal institutions and com-

munication of County Council of Brant be referred to a committee composed of the following gentlemen: Messrs. Cruikshank, German, Macklem, Brown and Morris, to report on as soon as convenient. Carried.

Mr. Morden, by permission, addressed the council in support of the Farmers' Institutes.

Grant to Farmers' Institute.

Moved by Mr Macklem, seconded by Mr. Cruikshank,

That this council do make a grant of $25 to the Farmers' Institute of this county, and that the Warden do issue his check in favor of the Treasurer of the institute for the amount.

The yeas and nays being called were taken as follows:

Yeas. Messrs. Brown, Cruikshank, Fry, Gainer, House, Jones, Macklem, Morris, McClive, Riselay, Shrimpton, Willson and Zimmerman 13.

Nays. Messrs. Barnhard, Cronmiller, Disher, Suess and Vanalstine 5.

The motion passing in the affirmative, majority 8.

Moved by Mr. Jones, seconded by Mr. Shrimpton,

Communications referred to special committees.

That the communication of Crown Lands survey between concessions 3 and 4, Wainfleet, and also communication *re* Prisoners' Aid Association, be referred to committee of the following gentlemen, viz.: Messrs. Willson, Gainer, Disher, House and Zimmerman. Carried.

Moved by Mr. Jones, seconded by Mr. Macklem,

That the communications of the Ontario Rifle Association and Artillery Association be referred to a committee composed of the following gentlemen, viz.: Messrs. Suess, Shrimpton, Zimmerman, McClive, Fry, Cruikshank and Cronmiller. Carried.

The Warden presented a communication from I. P. Wilson, which was read to council.

Moved by Mr. Macklem, seconded by Mr. Jones,

That the communication of I. P. Wilson be referred to a com-

mittee composed of Messrs. Cruikshank, Wilson, Turner, and the mover and seconder.—Carried.

The hour of adjournment having arrived, the Warden left the chair.

At 1:30 o'clock p.m. the council resumed.

Treasurer's report.

The Warden presented report of County Treasurer pursuant to motion, which was read to council.

Moved by Mr. Jones, seconded by Mr. Macklem,

That Mr. Turner, Reeve of Thorold, being absent, Mr. Williams, Deputy-Reeve, be placed on the Committee to Strike Standing Committees in his stead.—Carried.

By permission the Special Committee to Strike Standing Committees were allowed to retire.

Petition from 44th Batt. Band.

The Warden presented a petition from the 44th Battalion Band, which was read to council.

By permission Lieut.-Col. Morin and Major Raymond addressed the council in support of the petition.

Moved by Mr. Macklem, seconded by Mr. Cronmiller,

That the petition of Col. Morin and Major Raymond for a grant of money in assistance of the Band of the 44th Battalion of this county be favorably considered by this council, and that the Warden be instructed to issue his check in favor of Major Raymond, President and Treasurer of the Band Committee, for $100, for purposes set forth in the petition.

The yeas and nays being called, were taken as follows:

Yeas. Brown, Cronmiller, Cruikshank, Jones, Macklem, Riselay, Shrimpton, Suess, Williams and Willson—10.

Nays.—Messrs. Barnhard, Fry, Gainer, House, Morris, McClive, Shriner, Vanalstine and Zimmerman—9.

The motion passing in the affirmative, majority 1.

The Special Committee to Strike the Standing Committees brought up their report, which was read to council. Report of committee to strike standing committees.

Moved by Mr. Macklem, seconded by Mr. Jones,

That the report of Special Committee just read be adopted. Carried.

The Special Committee *re* Wilson communication brought up their report, which was read to council. Report on I. P. Wilson's communication.

Moved by Mr. Cruikshank, seconded by Mr. Macklem,

That the report just read be adopted. Carried.

The special committee *re* Ontario Rifle Association and Ontario Artillery Association brought up their report, which was read to council. On Ontario Rifle and Ontario Artillery Associations.

Moved by Mr. Suess, seconded by Mr. Cronmiller,

That the report just read be adopted. Carried.

Mr. Vanalstine gives notice that he will to-morrow ask leave to introduce a bill to confirm a by-law passed by the Municipal Corporation of the Township of Crowland on the 26th August, 1889, for the closing up and conveying to Michael Doan of part of the side line between lots 14 and 15, and south of Lyons creek, in the 5th concession of the Township of Crowland. Notice of motion re side line in Crowland.

Moved by Mr. Jones, seconded by Mr. Zimmerman,

That the Clerk do notify the several printers that sealed tenders will be received up to 10 o'clock a.m. on Friday, January 31st, for printing 200 copies of the minutes of each session, same as in former years, including auditors' report in June session; also price in bulk for advertising list of convictions quarterly, and printing 50 copies each of said quarterly returns; other printing required by this Motion to call for tenders for Printing.

Council to be given party awarded contract, and to be charged for at the regular rates; said tenders to state price per page; the work to be done in the same style, type and size as last year; and that the time given the printers, after receiving the manuscript from the County Clerk, be two months for completion, save that it be an instruction to the county printer to have the minutes of December session printed in time for use at the following January session.—Carried.

No further business being ready, the Warden left the chair.

THURSDAY, January 30th, 1890.

Pursuant to adjournment the Council met at 9 o'clock a.m.

The Warden in the chair.

All members present except Messrs. German and Turner.

The minutes of yesterday read by the Clerk and approved by Council.

Communications.

The Warden presented communication from James H. Ball.

Also from John McCaw.

Jail Committee Report.

The Warden presented report of Jail Committee, which was read to Council.

Moved by Mr. Disher, seconded by Mr. Williams,

That the report of Jail Committee just read be adopted. Carried.

Grant to Model School.

Moved by Mr. Shriner, seconded by Mr. Gainer,

That the Warden be authorized to issue his check for $150 in favor of J. McCaw, Chairman of Public School Board, in aid of County Model School.—Carried.

By permission the Salaries Committee were allowed to retire.

Moved by Mr. Jones, seconded by Mr. Williams,

Appointment of High School Trustees.

That leave be given to introduce a Bill for the appointment of High School Trustees to fill vacancies.

Leave granted and Bill read a first time.

Moved by Mr. Jones, seconded by Mr. Suess,

That the blank in the Bill for the appointment of High School Trustees be filled up with the name of William L. Beattie for Welland High School.—Carried.

Moved by Mr. Williams, seconded by Mr. Shriner,

That the blank in the Bill for the appointment of High School Trustees be filled up with the name of William McCleary for Thorold High School.—Carried.

Moved by Mr. Shrimpton, seconded by Mr. Jones,

That the blank in the Bill for the appointment of High School Trustees be filled up with the names of Robert Fralick and Percival Prest for Stamford High School.—Carried.

Pursuant to the foregoing motions, the Bill was filled up and read a second and third time and passed, entitled "A By-law for Appointment of High School Trustees."

The Warden presented report of Special Committee *re* Prisoners' Aid Association, which was read to Council.

Prisoners' Aid Association.

Moved by Mr. Barnhard, seconded by Mr. Suess,

That the report just read be adopted.—Carried.

Moved by Mr. Williams, seconded by Mr. Jones,

Council to visit House of Industry.

That this Council visit the House of Industry this afternoon before going in session again.—Carried.

The hour of adjournment having arrived, the Warden left the chair.

At 3 o'clock p.m. the Council resumed, after a majority of members had visited the House of Industry.

Mr. German, Deputy-Reeve of Welland, being present, deposited his certificate of election, and took his seat at Council Board.

Bill to borrow money.

Moved by Mr. Jones, seconded by B. M. Disher,

That leave be given to introduce a Bill to authorize the Warden and Treasurer of the County to borrow money.

Leave granted and Bill read a first, second and third time, and passed, entitled "A Bill to authorize the Warden and Treasurer of the County of Welland to borrow money."

Committee on Salaries Report.

The Warden presented report of Committee on Salaries, which was read to Council.

Moved by Mr. Willson, seconded by Mr. Zimmerman,

That the report just read be adopted.—Carried.

Moved by Mr. Gainer, seconded by Mr. Riselay,

That leave be given to introduce a Bill to fix the salaries of County officers.

Leave granted, and Bill read a first, second and third time, and passed, entitled "A By-law to fix salaries of County officers."

Jail Committee Report.

The Warden presented report of Jail Committee, which was read to Council.

Moved by B. M. Disher, seconded by Mr. Heuse,

That the report of Jail Committee just read be adopted. Carried.

The Warden presented communication from J. W. Hemming, asking increase of salary for Matron of House of Industry, which was read to Council.

Resignations.

The Warden presented the resignation of E. Cruikshank as member of special committee *re* Niagara Falls award, which was allowed to stand.

By permission two special committees were allowed to retire.

Moved by Mr. Cruikshank, seconded by Mr. Macklem,

That the Registrar's statement laid before this Council be referred to the Finance Committee, and also the Treasurer's bonds, with instructions to report upon the sufficiency thereof at the present session. Carried. Referred.

The Warden presented report of special committee *re* Pelham and Clinton survey, which was read to Council. Special Com. Reports on Surveys.

Moved by Mr. Barnhard, seconded by Mr. Suess,

That the report just read be adopted. Carried.

The Warden presented report of special committee *re* survey between the 3rd and 4th concessions Wainfleet, which was read to Council.

Moved by Mr. Disher, seconded by Mr. House,

That the report just read be adopted. Carried.

The Finance Committee presented report *re* Treasurer and Registrar, which was read to Council. Finance Committee Report.

Moved by Mr. Jones, seconded by Mr. Macklem,

That the report of Finance Committee just read be adopted. Carried.

The Warden presented report of Jail Committee, which was read to Council. Jail Committee Report.

Moved by Mr. Disher, seconded by Mr. Shrimpton,

That the report of Jail Committee just read be adopted.

Moved by Mr. Cruikshank, seconded by Mr. Disher,

That the Council do go into Committee of the Whole to consider Jail Committee report. Carried. Committee of the Whole on Jail Committee Report.

Pursuant to motion, the Council went into Committee of the Whole, Mr. Riselay in the chair.

The Committee rose and reported progress, the Warden resuming the chair.

The hour of adjournment having arrived, the Warden left the chair.

FRIDAY, Jan. 31st, 1890.

Pursuant to adjournment the Council met at 9 o'clock a.m.

The Warden in the chair.

All members present except Mr. Turner.

The minutes of yesterday read by the Clerk, and approved by Council.

Communications.

The Warden presented communication from Peter Adamson, County Clerk, *re* railway commission.

Committee of Whole Resumed.

The Warden remarked that if agreeable to Council he would at once leave the chair, and resolve the Council into Committee of the Whole on Jail Committee report, not completed at last evening's session.

Mr. Riselay again took the chair.

The Committee rose and reported progress.

The Warden resumed the chair.

House of Industry Report.

The Warden presented report of Inspector on House of Industry pursuant to Mr. Cruikshank's motion, which was read to Council.

The Warden presented amended report of Jail Committee, which was read to Council.

Jail Committee Report.

Moved by Mr. Disher, seconded by Mr. Shrimpton,

That the amended report of Jail Committee just read be adopted. Carried.

Moved by Mr. Gainer, seconded by Mr. Riselay,

That the resignation of E. Cruikshank as Chairman of Niagara Falls accounts be not accepted by this Council. Carried.

Moved by Mr. Macklem, seconded by Mr. Cruikshank,

That whereas a document was printed and circulated about the middle of January purporting to be a statement of the accounts of the Welland County Industrial Farm for the year 1889, and signed

by John W. Hemming, keeper,

Be it therefore an instruction to the Clerk to notify Mr. Hemming that he is required to appear before this Council and make an explanation of this matter, as this Council are of opinion that the said publication is entirely unauthorized and a breach of privilege. Carried.

Moved by Mr. Willson, seconded by Mr. House,

That in the opinion of this Council one representative from each Municipality is sufficient to transact the business of a County,

Therefore be it resolved that this Council do memorialize the Legislative Assembly to make such amendments in the Municipal Act as may be necessary to provide that but one representative from each Municipality shall be a member of the County Council, the representatives of the larger Municipalities being authorized to cast as many votes as their population would under the present system entitle them to have representatives.

Motion to reduce No. of County Councillors.

The yeas and nays being called, were taken as follows:

Yeas.—Messrs. Barnhard, Cruikshank, Fry, House, Morris, Willson—6.

Nays. Messrs. Brown, Cronmiller, Disher, Gainer, Jones, Macklem, McClive, Riselay, Shrimpton, Shriner, Suess, Vanalstine, Williams and Zimmerman—14.

The motion passing in the negative, majority 8.

The hour of adjournment having arrived, the Warden left the chair.

At 1:30 o'clock p.m. the Council resumed.

Communications.

The Warden presented communication from J. A. Gilchriese, which was read to Council.

Moved by Mr. Cruikshank, seconded by Mr. Willson,

Referred.

That the communication of John W. Hemming making application for an increase of salary for the Matron of the House of Industry be referred to the Standing Committee upon said House of Industry.—Carried.

Mr. Willson gives notice that he will on to-morrow ask leave to introduce a Bill to repeal By-law 468 of this Council appointing a Messenger to this Council.

By permission the Printing Committee were allowed to retire.

Moved by Mr. Cruikshank, seconded by Mr. Jones,

Memorial for Increased Government Aid to Volunteers.

That whereas the officers of the several Volunteer Corps in Ontario and other Provinces of Canada are from time to time compelled to place themselves in the embarrassing position of soliciting pecuniary assistance from local Municipalities and private generosity in order to complete the equipment of their men :

And whereas this Council is credibly informed that the equipment of said Volunteer force is in many respects antiquated and incomplete, and in some instances totally unserviceable :

Therefore be it resolved that the Warden and Clerk be authorized to prepare, sign and seal a memorial to the Minister of Militia, praying him to have such a sum of money placed in the estimates as may be adequate to provide for the equipment of the said Volunteer Corps in a modern and serviceable manner, and that the said memorial be forwarded to John Ferguson, Esq., M.P., for presentation.—Carried.

Waterworks.

Moved by Mr. Suess, seconded by Mr. Willson,

That whereas the County buildings and lawns are now furnished with water from the Town waterworks, making the use of the tower-tank and pipes used in connection therewith no longer required, be it therefore resolved that the Jail Committee be instructed to sell the same. Carried.

Moved by Mr. Vanalstine, seconded by Mr. House,

Re side line in Crowland.

That leave be given to introduce a Bill to confirm a By-law No. 8, passed by the Township Council of the Township of Crowland, for closing up and sale of side line between lots 14 and 15, and south of Lyon's Creek, in the fifth concession of said Township.

Leave granted, and Bill read a first, second and third time, and passed, entitled "A By-law to confirm By-law No. 8 of Township of Crowland."

Moved by Mr. Macklem, seconded by Mr. Cruikshank,

That this Council do now go into Committee of the Whole, to consider the report of the Inspector of the House of Industry.—Carried.

Concerning House of Industry

Pursuant to motion the Council went into Committee of the Whole, Mr. Disher in the chair.

The committee rose and reported the adoption of the report of Inspector of House of Industry.

Report.

The Warden resumed the chair.

Moved by Mr. German, seconded by Mr. Suess,

That the report of Inspector of House of Industry be adopted as read.

Report Adopted.

The yeas and nays being called, were taken as follows:—

Yeas. Messrs. Barnhard, Brown, Cronmiller, German, Jones, Riselay, Shrimpton, Shriner, Suess, Vanalstine, Williams and Zimmerman 12.

Nays. Messrs. Cruikshank, Fry, Gainer, House, Macklem, Morris, McClive, Willson 8.

Motion passing in the affirmative, majority 4.

The Warden presented report of Printing Committee, which was read to Council.

Printing.

Moved by Mr. Riselay, seconded by Mr. Fry,

That the report just read be adopted. Carried.

Moved by Mr. Willson, seconded by Mr. Vanalstine,

Re Discharges from House of Industry.

That whereas a number of persons have been committed to the House of Industry capable of performing quite a considerable amount of work :

And whereas those the best able to work have been discharged by order of the various Reeves committing them to the Home, and this is done at opening of the season, when their labor would be valuable on the farm :

And whereas it is necessary to hire other labor or cultivate less land, thereby increasing the expenses of maintaining the Home ;

Be it therefore resolved that no inmate be allowed to leave the Home in the spring, whose labor would be of value to the County, unless the Reeve or Reeves giving such orders have a good guarantee that they will not again apply for admittance to the Home in the fall. Carried.

The hour of adjournment having arrived, the Warden left the chair.

SATURDAY, February 1st, 1890.

Pursuant to adjournment the Council met at 9 o'clock a.m.

The Warden in the chair.

All members present except Mr. Turner.

Minutes of yesterday were read by the Clerk and approved by the Council.

The Warden presented the resignation of H. G. Macklem as member of House of Industry Committee, which was read to Council.

Resignation.

Moved by Mr. Suess, seconded by Mr. Gainer,

That the resignation of H. G. Macklem as Chairman of House of Industry Committee be not accepted by this Council.

Mr. Macklem's resignation.

And moved by Mr. German, seconded by Mr. Zimmerman,

That the resignation of Mr. Macklem as member of House of Industry Committee be accepted, and that the matter of appointing his successor be referred to the Committee to Strike the Standing Committees.

Amendment proposed and lost on a division.

The original motion being again proposed was carried on a division.

The Warden presented report of Special Committee *re* Exemption of Farm Stock, which was read to Council.

Report re Farm Stock Exemption.

Moved by Mr. Cruikshank, seconded by Mr. Macklem,

That the report just read be adopted. Carried.

The Warden presented report of Finance Committee, which was read to Council.

Finance Report.

Moved by Mr. Jones, seconded by Mr. Macklem,

That the report just read be adopted.—Carried.

The Warden presented report of House of Industry Committee *re* application of Mrs. Hemming for an increase of salary, which was read to Council.

Re increase for Mrs. Hemming.

Moved by Mr. Macklem, seconded by Mr. Morris,

That the report just read be adopted.

By permission the adoption of the report was allowed to stand.

The Warden presented report of Special Committee *re* Municipal Convention, which was read to Council.

Re Municipal Convention.

Moved by Mr. Cruikshank, seconded by Mr. Morris,

That the report just read be adopted. Carried.

The Warden presented report of Jail Committee, which was read to Council.

Report Jail Committee.

Moved by Mr. Disher, seconded by Mr. Jones,

That the report of Jail Committee just read be adopted. Carried.

Mr. Hemming before Council.

Mr. Hemming appeared before the Council in answer to resolution of yesterday, and stated that he was willing to apologize if he had done anything wrong in issuing the statement referred to.

House of Industry Report.

Mr. Macklem's resolution for the adoption of report of House of Industry Committee being again proposed,

Moved by Mr. Jones, seconded by Mr. German,

That the report of Industrial Home Committee be referred back, with instruction to amend the same by recommending an increase of salary to the matron of $50 annually.

The yeas and nays being called, were taken as follows:

Yeas. Messrs. Barnhard, Cronmiller, Disher, German, Jones, Shrimpton and Williams—7.

Nays.—Messrs. Brown, Cruikshank, Fry, Gainer, House, Macklem, Morris, McClive, Riselay, Suess, Vanalstine, Willson and Zimmerman—13.

The amendment passing in the negative, majority 6.

The original motion being again proposed, was carried without a division.

Mr. Willson gives notice that he will ask leave this afternoon to introduce a Bill to appoint a Messenger and Caretaker of the Court House, and define the duties of the said officer, any rule of this Council to the contrary notwithstanding.

The hour of adjournment having arrived, the Warden left the chair.

At 1:30 p.m. the Council resumed.

Moved by Mr. Williams, seconded by Mr. Jones,

That Mr. Turner, being absent the latter part of the session through sickness, be allowed his sessional fees and mileage for this session.—Carried.

The Warden presented Mr. Willson's Bill for repeal of By-law appointing Messenger, defining duties and appointment of a Messenger.

Moved by Mr. Willson, seconded by Mr. Gainer,

That the Bill for appointment of Messenger be read a first time.—Carried. **Bill to Appoint Messenger.**

Bill read a first time.

Moved by Mr. Macklem, seconded by Mr. Shrimpton, in amendment,

That the Bill be amended by inserting the name James A. Gilchriese instead of the name John Botterill in the Bill to appoint a Messenger.

Amendment proposed and lost on a division.

The Bill read a second time and passed, entitled "A By-law to repeal By-law No. 468, and to define duties of and appoint a caretaker."

The Warden presented account from Richard Griffin *re* pollution of Niagara river, amounting to $3.

Moved by Mr. Cruikshank, seconded by Mr. House,

That the account of Richard Griffin for serving notices upon persons in Buffalo in reference to dumping noxious matter in Niagara River be paid, and the Warden do issue his check in favor of Mr. Griffin for $3.—Carried.

No further business to be brought before the Council,

Moved by Mr. Jones, seconded by Mr. Cruikshank,

Adjournment.. That this Council do now adjourn to meet at call of the Warden. —Carried.

Pursuant to motion the Council adjourned at 2 o'clock p.m.

Warden.

p.m.

APPENDIX A.

BY-LAWS.

BY-LAW NO. 555.

A BY-LAW for appointment of Auditors.

Whereas the Warden has appointed J. C. Gore as Auditor of the Treasurer's accounts on the part of the head of the Corporation, and this Council has appointed H. N. Hibbard as the other Auditor, it is necessary to confirm such appointments :

Be it therefore enacted by the Corporation of the County of Welland, and it is hereby enacted, that J. C. Gore, being the nominee of the Warden, and H. N. Hibbard, being the nominee of the Council, be and they are hereby appointed Auditors of the Treasurer's accounts for the current year.

Passed in Council this 29th day of January, 1890.

(Sgd.) J. C. PAGE, *Co. Clerk.*

(Sgd.) GEO. L. HOBSON, *Warden.*

{ L. S. }

BY-LAW NO. 556.

A BY-LAW for the appointment of Board of Audit.

Whereas, in and by the Revised Statutes of Ontario, Cap. 85, Sec. 7, a Board of Audit is to be appointed for the purpose named therein, to be composed of the Judge, Junior Judge of the County Court, and two other persons, who shall be appointed annually for that purpose by the County Council, or union of Counties, at their first meeting in each year, and not more than one of such persons being a member for the time being of such Council;

And whereas it is necessary and expedient to give effect to such enactments, in so far as it relates to the County of Welland;

Be it therefore enacted, and it is hereby enacted by the Corporation of the County of Welland, that W. H. Gainer, Esq., and James Henderson, Esq., be and they are hereby appointed members of the Board of Audit for the County of Welland for the current year;

And be it further enacted that the members of such Board shall be paid the sum of $2 per day for their attendance at such audit, and five cents for each mile necessarily travelled in respect thereof in going to and returning from such audit.

Passed in Council this 29th day of January, 1890.

(Sgd.) J. C. PAGE, *County Clerk.*

(Sgd) GEO. L. HOBSON, *Warden.*

{ L. S. }

BY-LAW NO. 557.

A BY-LAW for the appointment of High School Trustees.

Whereas it is necessary and expedient for the Municipality of the County of Welland to appoint High School Trustees for each of the High Schools within incorporated towns in said County to fill the vacancies about to occur in the Boards of said Towns :

And whereas it is necessary and expedient for said Municipality to appoint two High School Trustees for High Schools situated elsewhere than in incorporated Towns, to fill the vacancies to occur in such Boards :

Therefore be it enacted, and it is hereby enacted, that for the High School situate in the Town of Welland, Wm. L. Beattie shall be High School Trustee : for the High School situate in the Town of Thorold, W. McCleary : and that for the High School situate in the Township of Stamford, Percival Prest and Robert Fralick shall be High School Trustees.

Passed in Council this 30th day of January, 1890.

(Sgd.)
J. C. PAGE,
County Clerk.

(Sgd.)
GEO. L. HOBSON,
Warden.

L. S.

BY-LAW NO. 558.

A BY-LAW to authorize the Warden and Treasurer of the County to borrow money.

Whereas it is necessary and expedient that authority be given

the Warden of the County of Welland to borrow money for the use of the said County during the current year ;

Be it therefore enacted and it is hereby enacted that the Warden and Treasurer be and they are hereby authorized to negotiate any loans necessary for the use of the County of Welland during the current year.

Passed in Council this 30th January, 1890.

(Sgd.) J. C. PAGE, *County Clerk.*

(Sgd.) GEO. L. HOBSON, *Warden.*

{ L. S. }

BY-LAW NO. 559.

A BY-LAW to fix the Salaries of County Officers.

Whereas it is necessary and expedient to provide by By-law for the payment of the salaries of the several officers of this Council ;

Be it therefore enacted by the Corporation of the County of Welland, and it is hereby enacted, that there shall be paid to the several officers of this Council the following salaries per year, that is to say :

To the Warden	$100 00
To the Clerk	450 00
To the Treasurer	600 00
To the Caretaker / To the Messenger	96 00
To the Auditors, each	25 00

And be it further enacted that the foregoing sums shall be paid

monthly by the Treasurer, upon cheques of the Warden, out of any funds in his hands belonging to the County not otherwise appropriated, with the exception of the salary of the Auditors, which shall be paid when their report is adopted by this Council.

Passed in Council this 30th day of January, 1890.

(Sgd.) J. C. PAGE, *County Clerk.*

(Sgd.) GEO. L. HOBSON, *Warden.*

[L. S.]

BY-LAW NO. 560.

A BY-LAW to confirm By-law Number Eight of the Township of Crowland.

Whereas the Corporation of the Township of Crowland did on 26th day of August, A. D. 1889, pass a certain By-law entitled "A By-law to close up and convey to Michael Doan that part of the side-line between lots 14 and 15, and South of Lyon's Creek, and in the Fifth Concession of the Township of Crowland, which By-law is in the following words and figures:

"Whereas Michael Doan and thirteen others have petitioned the "Municipal Council of the said Township for closing up said part of "side-line as described above, and conveying the same to Michael Doan "aforesaid, of said Township, and in consideration of the sum of "fifteen dollars:

"And whereas by the closing up of the said part of said side-"line the public travel would not in the least be inconvenienced:

"And whereas due notice of the intended passing of this By-

"law was posted up in six places contiguous to the said line, and "published in one of the County papers as the law directs;

"Be it therefore enacted by the Crowland Municipal Council, "and it is hereby enacted by the authority aforesaid, the said side-"line South of Lyon's Creek, in the said Fifth Concession, and be-"tween lots Fourteen and Fifteen aforesaid, in the said Township of "Crowland, be and the same is hereby closed and stopped up, and "the right of the public to travel thereon should forever cease and "determine:

"Sec. 2.—And it is hereby further enacted that said part of "side-line so closed up shall be sold and conveyed to Michael Doan "aforesaid, of the said Township of Crowland, in the County of "Welland, yeoman, for the sum of fifteen dollars, and the Reeve is "hereby empowered to execute a deed of conveyance for the same.

"Passed in Council this 26th August, 1889.

("Sgd.) "ALEXANDER REID, "*Clerk.*

("Sgd.) "JAMES HENDERSON, "*Reeve.*

("L. S.)

"I hereby certify the foregoing to be a true and correct copy.

("Sgd.) "ALEX. REID, "*Clerk.*"

And whereas the said the Corporation of the Township of Crowland have, by their petition now before this Council, prayed that the said By-law may be confirmed by this Council;

And whereas it appears to the satisfaction of this Council that the provisions of the Municipal Act, Sec. 506, R. S. O., have been complied with in so far as necessary by and on the part of the said the Corporation of the Township of Crowland, and by and on behalf of the several parties interested in the road allowance and land to be affected by the said By-law;

Be it therefore enacted by the Corporation of the County of Welland, and it is hereby enacted, that the said By-law of the said the Corporation of the Township of Crowland Number Eight, passed on the 26th day of August, A. D. 1889, and hereinbefore recited at length, be and the same is hereby confirmed and declared to have full force and effect upon, from and after the passing hereof.

Passed in Council this 31st day of January, 1890.

(Sgd.) J. C. PAGE, *County Clerk.*

(Sgd.) GEO. L. HOBSON, *Warden.*

(L. S.)

BY-LAW NO. 561.

A BY-LAW to Repeal By-law No. 468, and to Define Duties of and Appoint a Caretaker.

Whereas it is necessary and expedient to repeal By-law No. 468, and to enact a By-law defining the duties of the Messenger and Caretaker of the Court House, and to appoint a Messenger ;

Therefore be it enacted, and it is hereby enacted, as follows :- That By-law No. 468 be and is hereby repealed, and John Botterill be and he is hereby appointed Messenger and Caretaker of the Court House, in the room and stead of James A. Gilchriese, and the duties of the said Messenger and Caretaker be defined as follows :

First. That it shall be the duty of the Messenger to keep the Judge's Chambers and Council Chamber in a clean and orderly state.

Second. To keep the County Clerk's office, the Treasurer's office, the office of the Clerk of the Crown, the office of the Clerk of

Peace, and the office of the Registrar of the Surrogate Court in a clean and orderly state.

Third. To act as Messenger at all meetings of Council, to make lights and extinguish them when no longer required.

Fourth. To keep the upper hall and stairways swept.

Passed in Council this 1st day of February, 1890.

(Sgd.)
J. C. PAGE,
County Clerk.

(Sgd.)
GEO. L. HOBSON,
Warden.

{ L. S. }

APPENDIX B.

REPORTS.

MEMO. OF TREASURER.

Amount of cash received in Dec.	$35977 35
Amount of cash paid out	35836 55
Amount of cash received in Jan	$ 9055 49
Amount paid out	8846 62
Amount due Imperial Bank at date	$ 5048 14

Amounts due by Municipalities:

Township of Bertie	$ 338 38
Niagara Falls South	287 31
Township of Pelham	1018 00
Township of Thorold	453 21
Town of Thorold	1168 87

Registrar's Statement enclosed.

(Sgd.) JAMES McGLASHAN,
Co. Treas.

TREASURER'S OFFICE,
WELLAND, 29th Jan., 1890.

Re REGISTRY OFFICE RETURN, 1889.

WELLAND, 28th Jan., 1890.

DEAR SIR: The fees of the office received during the year 1889 on which I am liable to pay percentage are as follows:

Total amount received				$ 4147 38
Deduct for Registrar				2500 00
Balance on which I pay percentage				$ 1647 38
1st.	$1647 38 500	10	on 1st $500 is	$ 50 00
2nd.	$1147 38 500	20	on 2nd $500 is	100 00
3rd.	$ 647 38 500	30	on 3rd $500 is	150 00
4th.	$ 147 38	40	on bal., $147.38, is	58 95
Total amount due County for 1889				$ 358 95

I expect to hand you check for $100.00 on account of the above to-morrow, 29th inst., and will pay the balance the early part of next month.

I am, my dear sir,

Yours very truly,

D. D'EVERARDO,
Registrar.

JAMES MCGLASHAN, ESQ.,
Co. Treasurer,
Welland.

P. S.—The operations of the Humberstone Natural Gas Company has rendered the year just passed an exceptional one for Regis-

tration, and has made percentage payable to County much above the average. This, however, is not likely to occur again in a lifetime.

(Sgd.) D. D'E.

REPORT OF COMMITTEE APPOINTED TO STRIKE THE STANDING COMMITTEES FOR THE YEAR 1890.

Your Committee appointed to Strike the Standing Committees for the current year beg leave to report as follows :-

On Finance

The Warden, Jones, Macklem, Disher, Cruikshank, Suess.

Roads and Bridges

Barnhard, Brown, Jones.

Jail

Turner, Cronmiller, Disher.

Salaries

Willson, Riselay, Vanalstine, Zimmerman, McClive, Gainer, Fry, Shriner.

Education

Shrimpton, House, Morris, Willson, Shriner, McClive, Zimmerman.

Printing

Riselay, German, Fry, Williams, House, Gainer, Vanalstine.

House of Industry

Macklem, Williams, Morris.

Niagara Falls Accounts

Cruikshank, Shriner, Shrimpton.

Equalization

Cronmiller, German, Suess, Jones, Barnhard, Brown, Cruik-

shank, Morris, Macklem, Gainer, Turner, Shrimpton, Riselay, Vanalstine.

All of which is most respectfully submitted.

(Sgd.)

H. G. MACKLEM,
J. E. JONES,
WM. WILLIAMS,
W. H. GAINER,
H. CRONMILLER,
C. RISELAY,
E. MORRIS,
WM. BROWN,
GEO. SHRIMPTON,
M. B. BARNHARD,
H. D. SUESS,
J. W. VANALSTINE,
GEO. L. HOBSON.

January 29th, 1890.

REPORT OF INSPECTOR OF HOUSE OF INDUSTRY.

To the Warden and Councillors of the County of Welland, in Council Assembled:

I take pleasure in submitting the following report as Inspector of the House of Industry of the County of Welland for the year 1889.

In my last report, presented at January Session of '89, I ventured to say that at the end of the year the report to be made for the year would be very much better than for the broken year 1888.

which shewed the weekly expenditure for the first six months the Institution was open at $2.31½ each. My assertion has been borne out fully to my expectation. Everything has moved along in a pleasant way generally during the year, with the exception of the investigation, which, for the slight interruption it would necessarily cause, and probably to the general interest of the Institution; all in connection with the Home have devoted themselves to the interests of the County, and have as the fruits of their labor the satisfaction of being able to assist me in presenting a report which will compare favorably with any similar institution.

We have had pleasure in receiving 1193 visitors during the year, all of which have spoken very complimentary of the way the Institution was conducted.

The following particulars required under the By-law governing the Institution I beg to submit:

Number of inmates in the Home at last report	58
Number admitted during the year	42
Number of vagrants committed	1
Number born in the House	1
Number of deaths	11
Number of children sent out on trial	1
Number absconded from the Home	3
Number discharged during the year	22
Number now in the House	49

Number of inmates admitted from the several Municipalities within the County during the year as follows:

Bertie Township	1
Humberstone Township	2
Pelham Township	4
Thorold Township	4
Wainfleet Township	3
Willoughby Township	5
Thorold Town	3
Welland Town	6

Chippawa Village	1
Fort Erie Village	3
Niagara Falls Village	6
Niagara Falls Town	1
Sent from the Jail	1

The various causes of pauperism of persons admitted during the year are infirmity and vagrancy.

The number of inmates from each Municipality and number of days in the House :

	Inmates.	*No. of days.*
Bertie	4	670
Crowland	3	737
Humberstone	8	1571
Pelham	8	1573
Stamford	4	1152
Thorold	8	1939
Wainfleet	9	2037
Willoughby	6	717
Thorold Town	8	1624
Welland Town	13	2201
Chippawa	1	116
Fort Erie	4	290
Niagara Falls Village	8	874
Port Colborne	2	518
Niagara Falls Town	2	361
From the Jail	1	2
Keeper, Matron and family		1825
Hired help		1039
Total No. of days for inmates, with Keeper's family and help added		19246
Average number of inmates during the year		$44\frac{88}{100}$
Keeper's family and help added		$52\frac{72}{100}$
Number of weeks board for inmates		2340 2-7

Number of weeks board, with keeper's family and help added	2749 3-7
Net expenditure during the year for maintenance of Inmates, with Keeper's family and help added	$4682 50
Average number of inmates per week	45
Average number, family and help added	52·87
Average cost per day of inmates	28 ½ c.
Average cost per day of family and help added	24 ⅓ c.
Average cost per week of inmates, with Keeper's family and help added	$1 70⅓
Average cost of inmates per week	2 00

Interest charged on $23,564, the amount invested 1st Jan'y, 1889, instead of interest on the $15,000, amount of debentures outstanding, being all interest paid, would make the weekly expenditure $1·858 per week for inmates, with Keeper's family added.

FARM PRODUCTS.

On hand 1st Jan., 1889	$418 00	
Estimated value of root crops raised in 1889	531 87	
Estimated value of oats, corn, peas., etc.	355 81	
2001 ¾ gal. milk at 4c.	320 28	
414 ¾ lbs. butter	80 68	
Estimated proportion used in House		$549 10
Estimated proportion used on farm		408 33
Stock on hand		551 10
Amount sold		198 11
	$1706 64	$1706 64

FARM STOCK.

Stock on hand 1st Jan., '89	$497 25	
Stock bought during the year	65 00	
Stock sold		$201 48
Used in house		69 28
Stock on hand per valuation		538 25
Balance, being gain	246 76	
	$809 01	$809 01

Farm Maintenance.

Expenditure	$ 406 33	
Salaries—Keep and hired man	474 00	
Products used	408 33	
Insurance	5 59	
By Farm Stock account		$ 42 25
By Farm Stock gain		246 76
By farm products raised		887 68
By farm milk and butter		400 96
Bal. gain	103 45	
	$1577 65	$1577 65

Inmates Support Account, 1889.

Dec. 31—House maintenance account	$ 4182 83	
10 % off farm implements	53 32	
10 % off beds, bedding, etc.	79 50	
10 % off house furnishings	154 30	
12 mos. in. on $15,000 debentures . .	750 00	
By credit farm expenses		$103 45
By Insane Destitute Fund		312 00
By board inmates		122 00
By net expenditure County Treasurer		4682 50
	$5219 95	$5219 95

The foregoing particulars I trust may be found satisfactory, as I have endeavored to give all information which will be found necessary to form an intelligent opinion of the working of the institution for the year 1889.

In conclusion, I wish again to draw the attention of Council to the great importance of procuring water supply before another season. There are now 30 or 40 or more men in Jail being kept at the County expense, when they could be laying water-pipes from the Home, and pipe can now be bought very, reasonably; besides having a supply we could have fire protection. It would be a very sad matter

indeed to have a fire occur at the Home, and no means of helping ourselves; and with so many old people as are there, it seems to me at least the County are morally bound to protect them.

I also wish to draw the attention of the Council to the importance of defining more particularly the class of inmates to be admitted, otherwise it will soon be an asylum, which as I understand it was not the intention. There are several persons now in who should be at a Provincial Asylum, for which the County pays their proportion.

There is no reason why, if the County see proper to keep this class of persons, they should not do so; but to do so some provision will have to be made by way of separate cottages, where they can be confined and cared for. The man Ward, sent by Niagara Falls, was admitted upon condition that the physician reported that he was a fit and proper person to be admitted. The physician reported adversely that he was a fit and proper person; the Town was notified accordingly, and they object to remove him. It would be well to know who governs the Institution, so that we will not be running into contact with any person in trying to fulfil our duty. The By-law governing says that admission from Niagara Falls shall be by arrangement by the Committee, for the time being, and the Town of Niagara Falls.

On behalf of myself and those who have to go frequently to and from the Home, I ask that we may have a one or two-plank walk, as it has been almost impossible to get to the Home during the Fall and this Winter thus far. The walk can be put down by the inmates; the expense would simply be the planks.

After the experience of the last year, I can only add to my good opinion of the Keeper and Matron of the Institution, and would recommend an increase of salary for the Matron, as I think she justly deserves it.

As many new members are in the Council this year, I would respectfully extend an invitation to all to visit the Institution, which would enable them to speak with more precision when matters relating to the Home are brought forward before Council than they otherwise could.

I subjoin the Financial Statement and Balance Sheet of the Institution.

All of which is respectfully submitted.

(Sgd.)

J. C. PAGE,

Inspector.

HOUSE OF INDUSTRY,

Jan. 28, '90.

HOUSE OF INDUSTRY—COUNTY OF WELLAND.

Receipts and expenditures for the year 1st January to 31st December, 1889:

RECEIPTS.

From County Treasurer upon check		$5408 10
From Inmate Hanby per Keeper	$ 15 00	
From Alfred Sherk per Keeper	4 00	
From Inmate Sauer per Keeper	16 00	
From Inmate Britton per Keeper	3 05	
From Inmate Teal per Keeper	5 75	
From produce sold by Keeper	65 67	
Cash on hand 1 Jan., '89 per Keeper	5 56	
		$115 03
Total by Keeper and Treasurer		$5523 13

EXPENDITURES.

Incidental exp. account	$65 44
Farm proper	144 98
House proper	193 87
Farm implements	91 10
Fuel account	445 32

House furnishings	177 09
Farm stock	65 00

HOUSE MAINTENANCE ACCOUNT.

Sundry items per Keeper's cash book	51 18
Bread act. per pass-book	343 74
Meat act. per pass-book	478 82
Groceries, per pass-book	799 57
Dry goods	141 17
Milk and butter	129 77
Midicines act.	90 83
Repairs	15 48
Printing and stationery	35 05
Boots and shoes	39 00
Water account	24 15
Ice account	22 00
Telephone account	40 00
Committee time	99 10
Salaries	973 25
Hospital	9 65
Burial exp.	61 00
Water tank	14 00
Medical attendance other than regular Physician, which sum includes car-fare and attendance to Orillia asylum	39 55
Farm maintenance	586 28
Ice, wood and coal house	333 68
Cash in Keeper's hands	13 06
	$5523 13 $5523 13

(Sgd.)

J. C. PAGE,

Inspector.

COUNCIL CHAMBER,
WELLAND, Jan. 28, '90.

House of Industry County of Welland.

Balance sheet as on the 31st December, 1889:

ASSETS.

Industrial Farm		$3744 98
House of Industry, including heating, wells and cisterns		13543 61
Farm implements, as on 1st Jan., 1889	$533 25	
Less 10 % written off	53 32	
	$479 93	
Add purchase of 1889	91 10	$571 03
The barn		1249 92
Water closet and tank		347 85
Drainage, including $30 stock on hand		767 24
Beds, bedding and clothing, 1st Jan., 1889 . . .	$795 08	
Less 10 % written off	79 50	
		$715 58
House furnishings, Jan. 1, '89	$1543 00	
Less 10 % written off	154 30	
	$1388 70	
Add purchase of '89	177 09	
		$1565 79
Ice, wood and coal house		333 68
Hospital		65 49
Fuel in hand	$251 60	
Groceries in hand	38 70	
Farm products in hand	551 10	
Dry goods in hand	19 40	
Medicines in hand	124 40	
		$985 20
Farm stock		538 25
Insurance and telephone unexpired		57 82
The Keeper, cash on hand		13 06
Open account		141 58
		$24641 08

LIABILITIES.

Jan. 1, '89	By Cap. account this date	$23564 68	
	Interest on $15,000 debentures ..	750 00	
	Net expenditures Co. Treas	4974 10	
	Open accounts	34 80	
		$29323 58	
Less inmate support, '89		4682 50	
Present capital			$24641 08

REPORT OF SPECIAL COMMITTEE APPOINTED TO CONSIDER COMMUNICATION FROM I. P. WILSON.

Your Committee appointed to consider the communication of Mr. I. P. Wilson, beg leave to report as follows:

Your Committee met Mr. Wilson, who suggested that an additional window be cut through the Court House wall in the west side of his room. Your Committee are of the opinion that this would be inadvisable, but beg leave to recommend that a full-length glass window or glass door be substituted for the present wooden and glass door in the said room, with the view of increasing the supply of light as he desires.

All of which is respectfully submitted

(Sgd.)
ERNEST CRUIKSHANK.
H. G. MACKLEM.
J. E. JONES.
H. N. WILLSON.

January 29th, 1890.

REPORT OF SPECIAL COMMITTEE APPOINTED TO CONSIDER COMMUNICATION OF ONTARIO RIFLE ASSOCIATION, AND ONTARIO ARTILLERY ASSOCIATION.

Your Committee beg leave to report as follows:—That the Warden be authorized to issue his cheque in favor of the Secretary of the Ontario Artillery Association for the sum of $10, but that in their opinion it is not expedient to make any grant in favor of the Ontario Rifle Association.

All of which is respectfully submitted.

(Sgd.)
H. D. SUESS.
W. H. FRY.
H. CRONMILLER.
GEO. SHRIMPTON.
GEO. McCLIVE.
GEO. ZIMMERMAN.
ERNEST CRUIKSHANK.

January 29th, 1890.

REPORT OF JAIL COMMITTEE ON HEATING.

To the Warden and Council of the County of Welland, in Council Assembled:

Your Jail Committee, who were instructed by resolution of your Honorable Body to advertise for tenders for the heating of Turnkey's residence by connection with the system already in use, and the heating of Jailer's residence by hot air furnace, beg to submit the following report thereon:

Tenders were duly advertised for, as instructed, and the undermentioned received:

TURNKEY'S RESIDENCE—STEAM HEATING.

R. F. Carter & Co., excepting bath-room	$150 00
Thomas Mains	275 00
Thompson & Co. (steam and hot air)	368 00
Gross & Son	268 00
W. B. Chambers	365 00

JAILER'S RESIDENCE—HOT AIR FURNACE.

W. B. Chambers	200 00
Cole & McMurray, Monarch furnace	122 00
Cole & McMurray, Pease furnace	170 00
R. Garner & Son, Monarch	139 00
P. McMurray, Monarch	124 50

The tender of R. F. Carter & Co. for heating the Turnkey's residence, being the lowest, was accepted by your Committee, and they were ordered to proceed with work at once.

Your Committee at same time gave Carter & Co. orders to heat bath-room, which has been done at a cost of $17.00.

Mr. Carter being present advised your Committee to have main steam pipes and return pipes under the floor felted and covered with asbestos paper, which would materially save fuel and heat, and that the cost of such work would be saved this season. He gave your Committee an estimate of the cost thereof, and they considered it would be economy to carry out Mr. Carter's suggestions, and therefore they concluded to have the work done.

There has been covered with asbestos, felt and canvas about 500 lineal feet, running from 1½ inches to 4 inches in diameter. There yet remains about 30 feet of 2-inch pipe to be done in Turnkey's room in basement, also return pipes under the floor of main building. The return pipes under Turnkey's residence are covered with asbestos, felt and gauze-wire instead of canvas, to prevent rats from tearing off the felt.

In the opinion of Mr. Thomas Mains, the person who did the work, and who has been employed around the jail at various times, there is saving of fuel since pipes were covered, notwithstanding the

extra amount of steam used in heating Tarnkey's residence, amounting to about 200 square feet of heating surface exclusive of pipe, of about one-half ton of coal per week.

The following is the amount of cost of said work :

415 square feet of ¾ hair felt at 9 cts.	$37 35
43 " " asbestos paper at 25 cts.	10 75
Freight and cartage	1 50
Thomas Mains, for 15 days' work for covering and painting pipes at $2.00	30 00
Material for covering pipes I. E. canvas, wire, paint, etc . . .	16 88
	$96 48

Therefore a saving of one-half ton of coal per week, or say two tons a month for eight months, making 16 tons thereby : saving in fuel at $4.80 per ton, the price per tender this year, of $76.80, being within $20.00 the first year of the cost.

Regarding the action of your Committee in not accepting any tender for the heating of the Jailer's residence by hot air, and deferring the matter to be laid before your Honorable Body at this session, we beg to offer in explanation the following :

On opening the tenders for heating Jailer's residence, we found one giving an estimate of heating by steam, from Carter & Co., at or about $300.00. This sum being so far below the cost of such heating as anticipated by the Council at last Dec. session, and your Committee being largely in doubt from information as to a hot air furnace placed in said building, owing to its exposed condition, being capable of warming it without a much larger consumption of coal than a hot water or steam system would require, they, with the same view as prompted the covering of pipes, viz., economy of fuel and more heat, and in view of the Jailer agreeing to pay the rent of house occupied by him during delay occasioned by deferring the adoption of heating system, concluded to lay the matter before your Honorable Body, after advertising for tenders for hot water and steam heating, which was done, and the following ones were received :

Thompson & Co., hot water	$284 00
R. F. Carter & Co., steam	330 00

Your Committee therefore recommend that the tender of Messrs. Thompson & Co. for heating by water at the sum of $284.00 be accepted.

The heating of the Turnkey's residence is completed, and very satisfactory, the steam heating working like a charm.

Your Committee recommend the payment of the following accounts, and that the Warden issue his check for same:

R. F. Carter & Co., contract	$150 00
Material for pipes, freight and cartage	49 60
Heating bath-room	17 00
Thomas Mains, covering pipes	30 00

All of which is respectfully submitted.

(Sgd.)
GEO. L. HOBSON.
B. M. DISHER.

COUNCIL CHAMBER,
WELLAND, Jan. 30, '90.

REPORT OF JAIL COMMITTEE ON TENDERS FOR JAIL SUPPLIES.

To the Warden and Councillors of the County of Welland, in Council Assembled:

Your Jail Committee beg leave to submit this their report relative to tenders for jail supplies for year 1890:

The following tenders were received:

Meat	W. F. Guest	7 cts. per lb.
	W. J. Best	6½ cts. per lb.
Bread	Jas. Morwood	3½ cts. per 1½ lb. loaf
	Geo. A. Phillips	3 cts. per 1½ lb. loaf
C. J. Page, general supplies :		
	Oatmeal	$2.25 per 100 lbs.
	White beans	$1.13 per bushel
	Molasses	25 cts. per gallon
	Coal oil, white	24 cts. per gallon
	Coal oil, head light	22 cts. per gallon
	Dingman's Electric Soap	5 cts. per bar
	Judd's best	3½ cts. per lb.
Wood, Hiram Hanhan :		
	Hard wood	$4.00 per cord
	Soft "	2.75 per cord

The tenders of Messrs. Best and Phillips, being the lowest, were accepted, and no other tender than C. J. Page for general supplies, and Mr. Hanhan for wood being received, they were necessarily given the contract.

All of which is respectfully submitted.

(Sgd.)

GEO. L. HOBSON.

B. M. DISHER.

COUNCIL CHAMBER,
WELLAND, Jan. 30, '90.

REPORT OF SPECIAL COMMITTEE *RE* PRISONERS' AID ASSOCIATION.

To the Warden and Councillors of the County of Welland, in Council Assembled :—

Your Special Committee to whom was referred the communica

tion of the Prisoners' Aid Association, beg leave to submit this their report:

Your Committee cannot recommend a concurrence of the above communication.

(Sgd.)
M. B. BARNHARD.
H. D. SUESS.
C. RISELAY.
E. MORRIS.
J. W. VANALSTINE.

January 30th, 1890.

REPORT OF STANDING COMMITTEE ON SALARIES.

To the Warden and Councillors of the County of Welland, in Council Assembled:

The Standing Committee on Salaries beg leave to submit this their report, recommending the following salaries for the current year, to be paid the several officers hereinafter named, that is to say:

To the Warden	$100 00
Clerk	450 00
Treasurer	600 00
Caretaker, said Caretaker to perform the duties of Messenger also	96 00
Auditors, each	25 00

That the salaries shall be paid monthly upon check of Warden.

Your Committee would recommend that the Auditors' salaries

be not paid until their report has been accepted and ratified by the Council.

All of which is respectfully submitted.

(Sgd.)

H. N. WILLSON.
C. RISELAY.
GEO. McCLIVE.
W. H. GAINER.
F. SHRINER.
J. W. VANALSTINE.
G. A. ZIMMERMAN.
W. H. FRY.

January 30th, 1890.

REPORT OF JAIL COMMITTEE *RE* ACCOUNTS PASSED BY THEM AT TIME OF COUNTY AUDIT, JAN. 10, 1890.

To the Warden and Councillors of the County of Welland, in Council Assembled:

Your Jail Committee beg leave to submit this their report relative to accounts passed by them at time of County audit, January 10th, 1890, not the regular accounts that pass the Board of County audit, and for which orders were given to Warden for payment thereof:

A. Griffith, rent, Jailer	$36 00
Eliza Pilbeam, rent, Turnkey	30 00
Thos. Griffith, sundries	5 45
O. H. Garner, stationery	1 90
C. J. Page, sundries	33 51
P. McMurray, repairs	30 65

J. C. Hyatt, painting, etc. $34 45

All of which is respectfully submitted.

(Sgd.)

GEO. L. HOBSON.

B. M. DISHER.

COUNCIL CHAMBER,
WELLAND, Jan. 30, '90.

REPORT OF SPECIAL COMMITTEE *RE* PELHAM AND CLINTON SURVEY.

To the Warden and Councillors of the County of Welland, in Council Assembled:

Your Special Committee to whom was referred the survey of Pelham and Clinton beg leave to submit this their report: —

Your Committee would recommend that the amount of $57.00 be paid E. Gardner, being one-half the amount of cost of survey, the County of Lincoln paying an equal portion.

All of which is respectfully submitted.

(Sgd.)

M. B. BARNHARD.

H. D. SUESS.

E. MORRIS.

J. W. VANALSTINE.

C. RISELAY.

January 30th, 1890.

INDUSTRIAL HOME REPORT.

To the Warden and Councillors of the County of Welland, in Council Assembled:

I beg to submit the following particulars from the Industrial Home, pursuant to motion:

Names.	*1888.*	*1889.*	*Total Days.*
Jacob Neff	195	365	560
J. Boyle	21	...	21
P. H. Reeter	3	135	138
John Clark	199	365	564
Barbara Sauer	200	365	565
Mrs. McLeod	202	365	567
William White	87	...	87
Charlotte Daybold	211	365	576
Geo. Bessey	202	365	567
David Sider	123	365	488
Caroline Taggart	.....	94	94
Sol. Dwight	206	365	571
Geo. Ray	206	365	571
John Harper	200	257	457

The following named inmates would probably be classed as insane or idiotic, with number of days up to 30th January inst:

Names.		*Days in House.*
Geo. Ray,	Bertie	571
Dwight,	Welland	571
Clark,	Pelham	564
Swayze,	Pelham	34
Tuffary,	N. Falls Village	58
John Ford,	Thorold Town	586
John Templar,	Thorold Township	302
Jacob Neff,	Humberstone	590
Schumacher,	Wainfleet	418
D. Sider,	Wainfleet	488
W. Ward,	N. Falls.	32

A. Morris,	Stamford	513
L. Daybold,	Thorold Township	566
Mrs. Willson,	N. Falls Village	412
E. M. Clintick,	Pelham	45
B. Sauer,	Stamford	595

All of which is respectfully submitted.

(Sgd.)

J. C. PAGE,

Inspector.

January 30th, 1890.

REPORT OF SPECIAL COMMITTEE *RE* SURVEY BETWEEN THE 3RD AND 4TH CONCESSIONS, WAINFLEET.

To the Warden and Councillors of the County of Welland, in Council Assembled:

Your Committee would recommend that this Council withdraw their objections to the confirmation of P. L. S. Kennedy's survey, and would request the Department to confirm the same.

All of which is respectfully submitted.

(Sgd.)

H. N. WILLSON.
L. HOUSE.
G. A. ZIMMERMAN.
W. H. GAINER.
B. M. DISHER.

January 30th, 1890.

REPORT OF STANDING COMMITTEE ON FINANCE *RE* REGISTRAR'S STATEMENT AND TREASURER'S BONDS.

To the Warden and Councillors of the County of Welland, in Council Assembled:

Your Standing Committee on Finance, to whom was referred the Registrar's Statement, and also the examination of the Treasurer's Bonds, beg leave to submit this their report:

We find that the Bonds of the Treasurer are satisfactory.

We also find the Registrar has paid one hundred dollars of the amount due the County, and has promised to pay the balance in a few days, and would recommend that the Warden be instructed to see it is paid within two weeks.

(Sgd.)
J. E. JONES.
ERNEST CRUIKSHANK.
H. G. MACKLEM.
H. D. SUESS.
B. M. DISHER.

January 30th, 1890.

REPORT OF COMMITTEE ON PRINTING.

To the Warden and Councillors of the County of Welland, in Council Assembled:

Your Committee on Printing beg leave to submit this their first report:

Your Committee received the following tenders:

1st.—Welland *Telegraph*, 68 cents per page for Council proceedings; $6.50 per quarter for List of Convictions; advertising 6 cents line for first insertion, and one cent per line for each subsequent insertion.

2nd. Welland *Tribune*, 60 cents per page for Council proceedings; $8.00 per year for List of Convictions; other work at regular rates.

3rd. Thorold *Post*, 50 cents per page for Council proceedings; $8.00 per year for List of Convictions; other work at regular rates.

Your Committee recommend that the tender of John H. Thompson, of the Thorold *Post*, be accepted, it being the lowest, except work required to be done at short notice during the sessions.

All of which is respectfully submitted.

(Sgd.)

C. RISELAY.
W. H. FRY.
J. W. VANALSTINE.
W. H. GAINER.
L. HOUSE.
W. M. GERMAN.
WM. WILLIAMS.

COUNCIL CHAMBER,
WELLAND, Jan. 31, '90.

REPORT OF THE SPECIAL COMMITTEE UPON A MEMORIAL FROM THE MUNICIPAL CONVENTION.

To the Warden and Councillors of the County of Welland, in Council Assembled:

Your Committee beg to report as follows:

Your Committee having had the said Memorial under consideration for some considerable time, find that there are several measures proposed in the same which meet with their entire approval, yet there are other amendments to the Municipal and Assessment Acts advocated in which they cannot concur; there are also some in which the people of this County are in no way interested or concerned, and some upon which your Committee are not in possession of sufficient information to deliver an opinion.

Your Committee therefore beg leave to be permitted to defer making an extended report upon this matter until some future time, when they hope to be able to submit their views to the Council.

All of which is respectfully submitted.

(Sgd.)

ERNEST CRUIKSHANK.
E. MORRIS.
H. G. MACKLEM.

WELLAND, Feb. 1st, 1890.

REPORT OF SPECIAL COMMITTEE UPON A COMMUNICATION FROM THE COUNTY COUNCIL OF THE COUNTY OF BRANT, IN REFERENCE TO THE EXEMPTION OF FARM STOCK FROM TAXATION.

To the Warden and Councillors of the County of Welland, in Council Assembled:

Your Committee beg leave to report as follows:

That while agreeing in principal with the legislation proposed, they are of opinion that it should be made to apply to other exemp-

tions as well, and therefore cannot recommend, under existing circumstances, that this Council should concur with the prayer of said communication.

All of which is respectfully submitted.

(Sgd.)

ERNEST CRUIKSHANK.
H. G. MACKLEM.
E. MORRIS.
W. M. GERMAN.

February 1st, 1890.

REPORT OF FINANCE COMMITTEE.

To the Warden and Councillors of the County of Welland, in Council Assembled:

Your Committee on Finance beg leave to submit this their report, and would recommend the payment of the following certified accounts:

Thorold *Post*, advertising meetings of Council ..		$ 4 58
J. J. Sidey, printing and advertising		25 02
W. T. Sawle & Co., printing and advertising		73 60
Copp, Clark & Co., books for Registry Office ...		53 00
COMMITTEE TIME JAIL COMMITTEE.		
G. L. Hobson	$6 00	
Geo. Turner, Com. Time and Mileage	9 00	
B. M. Disher, " " "	11 40	
		$26 40

HOUSE OF INDUSTRY.

J. A. Ramsden, Com. Time and Mileage	$7 10	
E. Morris, " " "	2 50	
Geo. Shrimpton, " " " ...	3 50	
		$ 13 10
		$ 195 70

Your Committee would also recommend that the Auditors Report be made out more in detail by stating briefly for what purpose each cheque was issued, so far as may lie in the power of the Auditors to do so.

All of which is respectfully submitted.

(Sgd.)

J. E. JONES.
H. G. MACKLEM.
B. M. DISHER.
ERNEST CRUIKSHANK.
H. D. SUESS.

COUNCIL CHAMBER,
February 1st, 1890.

REPORT OF COMMITTEE ON HOUSE OF INDUSTRY.

To the Warden and Councillors of the County of Welland, in Council Assembled:

Your Committee on House of Industry, to whom was referred the communication from Mr. Hemming asking for an increase of salary for the Matron, beg leave to report that they cannot recommend any increase at the present time, taking the view that though

the salary of the Matron may seem small, the combined salaries of the Keeper and Matron, together with board for themselves and family, medical attendance, medicines, etc., are sufficient remuneration for their services. If the proportion of division of salary as between Keeper and Matron is not considered proper, it might be adjusted by taking $50.00 off the salary of the Keeper and adding it to that of the Matron.

(Sgd.)

H. G. MACKLEM.
E. MORRIS.

COUNCIL CHAMBER,
WELLAND, Feb. 1st, 1890.

REPORT OF JAIL COMMITTEE *RE* JAILER'S AND TURNKEY'S RESIDENCES.

To the Warden and Councillors of the County of Welland, in Council Assembled :-

Your Jail Committee beg leave to submit their report *re* Jailer's and Turnkey's residences :

The Council at last December session having accepted the Inspector's report of the completion of the buildings ;

Your Committee, after waiting the 35 days to guard against mechanics' liens, settled with Messrs. Dickenson & Suess for the erection of said buildings.

The balance due at date of last report to contractors was		$809 00
The amount paid to them as follows :		
Cash per cheque	$768 95	
Cost of papering Jailer's residence [1/3]	15 05	
Amount retained to cover painting of roof, etc.	25 00	
		$809 00

The mantels for the residences have been received and placed, costing as follows:

Invoice price of mantel and hearth	$ 50 00	
Freight and cartage	1 66	
Setting mantles and hearths	17 83	
		$69 49

The Jailer's residence has been papered in lower rooms and hallway at a cost to this County of	$30 10
The cost of papering and painting basement of Turnkey's residence is	$11 57
It has been found necessary to have the lower rooms in Turnkey's part of his residence, owing to paint stains on the walls, papered. It was thought they might be removed by fine sand or emery paper, but on trying to do so failed. The cost of same is	$12 10
Orders were given to Messrs. Dickenson & Suess to put picture moulding around the walls of residences, also a register in bath-room of Turnkey, which has been done, costing	$12 00

Your Committee would recommend the payment of the following accounts, and that the Warden be authorized to issue his cheque for the same:

Millichamp & Co., mantles	$50 00
M. Vanderburgh, setting mantles	17 83
C. Tuft, cartage, etc.	1 66
H. A. Rose, wall paper	39 54
S. Heckadon, moulding	12 00

All of which is respectfully submitted.

(Sgd.)

GEO. L. HOBSON.
B. M. DISHER.

COUNCIL CHAMBER,
WELLAND, Feb. 1st, 1890.

REPORT OF JAILER.

JAILER'S OFFICE,
WELLAND, Ont., Feb. 1st, 1890.

Number of female prisoners committed to jail during the years 1888 and 1889:

1888.		*Name.*	*No. of Days.*
1.	Jan. 26th.	Annie Keating	23
2.	" 30th.	Sarah Hughes	1
3.	Feb. 7th.	Annie Wilson	4
4.	" 24th.	Jane Perry	63
5.	Mar. 31st.	Martha Phillips	40
6.	April 24th.	Eliza Grabbit	3
7.	May 4th.	Jane Perry	6
8.	June 13th.	Minnie Shepperd	30
9.	" 22nd.	Elizabeth Honey	16
10.	July 12th.	Minnie Shepperd	30
11.	" 20th.	Rosella Slade	6
12.	Nov. 15th.	Annie Wilson	30
13.	Dec. 28th.	Louisa Hutchinson	6
1889.			
14.	Jan. 18th.	Elizabeth Honey	11
15.	" 23rd.	Nellie Anderson	3
16.	Feb. 18th.	Nellie Anderson	7
17.	Mar. 5th.	Jane Stewart	5
18.	April 6th.	Mary Brown	3
19.	" 15th.	Nellie Anderson	2
20.	Dec. 25th.	Mary Armstrong	6
	Total number of days		295

(Sgd.)
JOHN COULSON,
Jailer.

APPENDIX C.

MEMORIALS.

To the Honorable the Minister of Militia, Ontario

The memorial of the Council of the County of Welland, in Council assembled,

HUMBLY SHEWETH :

That the officers of the several Volunteer Corps in Ontario and other Provinces of the Dominion of Canada are from time to time compelled to place themselves in the embarrassing position of soliciting pecuniary assistance from local Municipalities and private generosity in order to complete the equipment of their men ;

And whereas the Council is credibly informed that the present equipment of said volunteer force is in many respects antiquated and incomplete, and in some instances totally unserviceable ;

Your memorialists therefore humbly pray that you may be pleased to have such a sum of money placed in the estimates as may be adequate to provide for the equipment of the said Volunteer Corps in a modern and serviceable manner.

And your memorialists as in duty bound will ever pray.

Passed in Council this 31st day of Jan., 1890.

(Sgd.) J. C. PAGE, *Co. Clerk.*

(Sgd.) G. L. HOBSON, *Warden.*

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APPENDIX D.

COMMUNICATIONS.

NIAGARA FALLS SOUTH, Jan. 9th, 1890.

To Warden, County of Welland:

DEAR SIR:—Would you kindly ask your Council to make the usual grant of $25.00 to the Farmers' Institute. I enclosed a printed copy of our Constitution and By-laws. We endeavor to advance every branch of the farmer's business. We have about 75 members already, and have held three successful meetings recently. We expect to hold a meeting at Allanburgh on the afternoon of Feb. 8th, and would like to have the assistance of all of the members of your Council. Should any of your members have any doubts about the propriety of making this grant, I will be glad to make necessary explanations at a convenient time.

Yours truly,

(Sgd.) E. MORDEN,

Sec.-Treasurer Welland County Farmers' Institute.

COUNTY CLERK'S OFFICE,
BRANTFORD, 19th November, 1889.

SIR: I am instructed by the County Council of the County of Brant to enclose to you a copy of a resolution of that Council as underwritten, and to ask the co-operation of your Council therein:

"Moved by Mr. Clark, seconded by Mr. Lapierre,

"Whereas, at the session of the Legislature of this Province, "held in the year 1888, an Act was passed making all the stock of "farmers, dairymen and stock-breeders exempt from taxation, "thereby causing a great amount of injustice to a large majority of "the ratepayers of this Province: Therefore be it resolved that the "Clerk be authorized to draw up, and the Warden sign on behalf of "this Council, a memorial to the Honorable O. Mowat praying that "at the next session of Parliament he will introduce a measure and "carry into effect that which will leave the assessing of stock in the "same position as it was before the exemptions were made.

"And that the Clerk do get one hundred copies of this resolu-"tion printed, and mail one copy thereof to each County Clerk in "the Province, and ask the co-operation of their respective Councils "in the matter."

I enclose a copy of a petition to carry out the above resolution, for adoption by your Council, should it concur therein.

I have the honor to be, sir, your obedient servant,

(Sgd.) H. McK. WILSON,
County Clerk, County of Brant.

To the County Clerk of the
County of Welland.

HON. S. H. BLAKE,
President.

S. E. ROBERTS, ESQ.,
Secretary.

TORONTO, January 15th, 1890.

To the County Clerk:

DEAR SIR: I write, on behalf of the Prisoner's Aid Association of Canada, to solicit a renewal of the annual grant in behalf of the funds of the Association. We are extending a helping hand to prisoners from every County in the Province, and we trust that every County will, in turn, extend to us a helping hand. Copies of our Annual Report will be forwarded after the next Annual Meeting.

We also desire to secure the co-operation of the County Councils in the cause of prison reform. We are asking the Ontario Government to appoint a commission to look into the whole question of our prison system, with a view of adopting the best means of dealing with the criminal classes, and we are asking the County Councils to join us in this request. Blank petitions in duplicate are enclosed, which should be signed by the Warden and yourself, if so authorized by the Council. One of these should be returned to me, and the other might be sent either to the Government direct, or through a member of the Local Legislature.

In addition to this we desire the assistance of the County Council in the formation of a Local Society for the assistance of discharged prisoners after leaving Toronto. We would be glad if your Council would appoint a small Committee to co-operate with our Association in this matter.

Please bring these matters under the notice of the members of the County Council at its next meeting, and oblige,

Yours very truly,

(Sgd.) A. M. ROSEBRUGH, M. D.,

Treasurer Prisoners' Aid Ass'n.

Address 131 Church street, Toronto.

TELEGRAM.

To J. C. Page, County Clerk:

30—1—1890.

From Goderich, Ont.:—

Huron County Council petitions in favor of permanent Railway Commissions for the Dominion, and request your Council to co-operate.

(Sgd.) PETER ADAMSON,
County Clerk.

TORONTO, Dec. 17, 1889.

To the Warden and Members of the Council of the County of Welland, Welland:

GENTLEMEN: I have recently published a work, very conveniently condensed, on Municipal Finances and Accounts. It embraces tables, showing:—The amount of sinking fund to be set aside yearly to redeem any issue of debentures, and also the amount of principal to be paid each year, in order to reduce to an equal sum the yearly amount to be levied to pay off both principal and interest.

The price of the book is $5.00 per copy. It is selling freely at that price to City Corporations and Financial Institutions that can easily be reached. Every municipality visited has purchased the work. Some have taken as many as three copies. Every member of a Municipal Council should possess a copy. The work will speak for itself.

If I attempt to reach each Township Municipality separately, it will cost me nearly 40 per cent., or $2.00 per copy, in expenses or agent's commission. I propose, therefore, to give the Townships and other Municipalities represented in the County Council, the benefit of the cost of sale, provided not less than one copy is ordered

for each of such Municipalities. That is, I would in that case sell the lot at $3.00 each. The book can be mailed direct to each Municipality, or the lot sent to the County Clerk, as may be preferred.

I have forwarded a copy of the work to the County Clerk for your inspection.

I have the honor to be, your obedient servant,

(Sgd.) WM. POWIS.

WELLAND, January 29, '90.

To the Warden and Council of the County of Welland, in Council Assembled:

GENTLEMEN: I am instructed by the Public School Board of the Town of Welland to make application to your Honorable Body for the usual grant to County Model School.

I am, gentlemen, your obedient servant,

(Sgd.) JNO. McCAW,
Chairman P. S. Board, Welland.

TORONTO, 15th January, 1890.

DEAR SIR:—By direction of the Council of the Ontario Rifle Association, I am instructed to solicit from the Municipal Corporations of the Province of Ontario the donation of ten dollars, which has for some years past been so generously given by them in aid of the Annual Prize Meeting.

This annual grant enables the Association to add to its pro-

gramme a special and additional match, open only to marksmen of this Province, and thus increasing the interest taken by them in rifle-shooting.

I am, dear sir, your obedient servant,

(Sgd.) W. GEORGE MUTTON,
Capt.-Sec. O. R. A.

The Clerk of the County Council of Welland.

WELLAND, January 31st, 1890.

Mr. G. L. Hobson, Warden:

DEAR SIR:—I have just heard that the Council have abolished the position of Messenger to the Council. If this is so, please remind the Council that my month ends to-day, and it will be necessary to inform the Caretaker that his duties will commence to-morrow.

I have been in the service of the County and the Government for 16 years, the longest term, I believe, any officer has ever served in this capacity, or in any capacity connected with the jail. I have been Messenger and Caretaker of the Court House, etc., for the past 6 years, and have always endeavored to do my duty to the best of my ability, and it seems to me this action of the Council is not such as my long services would demand.

I have the honor to be, sir, yours faithfully,

(Sgd.) JAMES A. GILCHRIESE.

PORT COLBORNE, Ont., Jan. 28th, 1890.

To the Warden and Members of the Municipal Council of the County of Welland, in Council Assembled:

GENTLEMEN: I beg to enclose an application from the Ontario Artillery Ass'n for a grant towards its funds, and request that your Honorable Body will consider the same, and make such grant as in your judgment may appear right.

I have the honor to be, gentlemen, your obedient servant,

(Sgd.) FRANK KING.

TORONTO, 28th November, 1889.

SIR:—I have the honor to solicit from the Municipal Council of the Corporation of the County of Welland the usual donation of $10, which the Council has in the past been kind enough to vote the Ontario Artillery Association in aid of its Prize List.

I have the honor to be, sir, your obedient servant,

(Sgd.) L. HUMPHREY IRVING,

Secretary Ontario Artillery Association.

The County Clerk,
Welland, Ont.

To the Warden and Members of the County Council of the County of Welland:

SIRS: The petition of the officers of the 44th Battalion

HUMBLY SHEWETH:

That the Band of the 44th Battalion is maintained by the officers of the Regiment, with the assistance of the members of the

Band themselves, and a small grant from the Government :

That the cost and expenses of maintaining the Band in an efficient state are very large, and entail an outlay on the officers much beyond the amount of their annual pay :

That this being an organization wholly within the County, whose services are often given for public entertainment free of expenses, your petitioners are of the opinion that an appropriation would meet with the approval of the tax-payers of the County :

Therefore your petitioners humbly pray that your Honorable Body will be pleased to make such an appropriation as will assist the officers in the purchase of instruments, etc., for the said Band.

(Sgd.) JAS. E. MORIN,
Lieut.-Col.

L. CLARK RAYMOND,
Major 44th Batt.,
President Band Committee.

January 29th, 1890.

TORONTO, January 23rd, 1890.

Re MUNICIPAL SURVEY OF LINE BETWEEN 3RD AND 4TH CON. TOWNSHIP OF WAINFLEET.

SIR : Referring to the survey of the above line made by P. L. S. Kennedy on the petition of the County Council of Welland, and which on August 7th, 1884, you requested might not be confirmed for the present, and which Messrs. Willson and Reavely, under date April 27th, 1883, also requested might not be confirmed, I have to say that these gentlemen have, under date January 21, 1890, written this Department withdrawing their objection to the survey, and requesting that it may be confirmed forthwith, as they are anxious

to have a permanent line established. They state that they are acting with you in the matter; will you therefore be good enough to inform the Department whether the Council wishes the survey confirmed, or whether there is any litigation over the line. I may add that, as far as we can see P. L. S. Kennedy has acted as the law points out for such a survey.

Your obedient servant,

AUBREY WHITE,
Assist. Com.

J. C. Page, Esq.,
County Clerk, Welland, Ont.

COUNTY SCHOOL INSPECTOR'S REPORT OF THE NUMBER OF SCHOOLS.

To G. L. Hobson, Esq., Warden of the County of Welland:

SIR: I have the honor to submit the following report of the number of schools under my jurisdiction for the year 1889:

Number of schools in rural sections	80
Number of schools in incorporated Villages	4
Number of additional departments in rural sections and incorporated Villages	11
County Model Schools	1
Total	96

Statistics of attendance, classification, etc., will be reported after the returns are complete.

I have the honor to be, sir, your obedient servant.

(Sgd.) JAS. H. BALL,
County Inspector.

Thorold, January 29th, 1890.

To the Warden and Councillors of the County of Welland, in Council Assembled :

GENTLEMEN : I beg to resign my office as Chairman of the Industrial Home Committee, as I feel that I cannot conduct the business of the Home in accordance with the views of a majority of this Council.

Yours respectfully,

(Sgd.) H. G. MACKLEM.

OFFICE OF THE HIGH COURT OF JUSTICE,

WELLAND, 29th January, 1890.

SIR : On the 22nd July last I had the honor to address a communication to the then Warden of the County of Welland, T. L. Stone, Esq., touching the manner in which the erection of the Jailer's and Turnkey's residences would affect the Light and other conveniences in my office.

I have the honor now to intimate that the circumstances then anticipated have been fully confirmed, and that, unless a remedy can be found, it will be necessary for me to seek other suitable and convenient quarters.

I desire respectfully to intimate that the difficulty can, in my opinion, be largely overcome in a very inexpensive manner, and shall be very glad to have the opportunity to suggest the plan to any committee of your honorable body.

I have the honor to be, sir, your obedient servant,

(Sgd.) E. P. WILLSON,

Local Registrar.

WELLAND, Ont., January 29th, 1890.

To the Warden and Council of the County of Welland:

GENTLEMEN:—I beg on behalf of the Matron to ask your Hon. Body for increase of $100 on salary. I may add, gentlemen, we cannot find a Home in the Province of Ontario that is paying so little to the Matron, and also we cannot find one farm belonging to those Homes that has raised as much produce as has been raised this year on the County Welland farm. Yet in some instances these farms are nearly double in size, and have been running many years, and should therefore produce a great deal more. As the Matron was given to understand the grant would be dated back to June last, and as her duties have been and are so annoying and numerous, I trust, gentlemen, you will give this your most favorable consideration.

Yours respectfully,

(Sgd.) JOHN W. HEMMING,
Keeper.

WELLANDPORT, Ont., Dec. 23, 1890.

Mr. McGlashan, Treasurer County of Welland:

DEAR SIR.—I have received the grant of ten dollars from County of Lincoln Council to Monck County Farmers' Institute; also have grant from Haldimand County, $10. Will you please forward to me the same amount as the other counties, and I will send you the necessary receipt. The roads are so bad that I could not get down to get it, and we want to use it. Please forward and oblige.

Yours very respectfully,

(Sgd.) GEORGE STEWARD.
Treas. Monck County Farmers' Institute.

THOROLD, Ont, Jan. 30th, 1890.

To the Members of the County Council of the County of Welland :—

GENTLEMEN :—I hereby tender for the County Printing, as per your resolution inviting tenders for the same, for 1890, as follows :

Minutes, 200 copies, type, style, etc., as per resolution, fifty cents (50) per page.

List of Convictions, in paper four (4) times, and 50 extra copies each time, eight dollars ($8.00) the year.

Other County Printing to go with contract at regular rates.

Respectfully, (Sgd.) JOHN H. THOMPSON,

Mgr. Thorold *Post*.

WELLAND, ONT., 31st January, 1890.

To the Warden and Council of the County of Welland :—

DEAR SIRS :—We beg to submit the following tender for the County Printing :—

Minutes, 200 copies, including Auditors' Report, 68 cents per page.

Convictions, return of (advertising), $6.50 each quarter.

Advertising, 6 cents per line for first insertion, and 1 cent per line for subsequent insertions.

All work to be executed in similar style as heretofore. Time to be the essence of the contract.

We remain, dear sirs, yours respectfully,

(Sgd.) W. T. SAWLE & CO.

WELLAND, Ont., Jan. 31st, 1890.

To the Printing Committee, County of Welland :—

GENTLEMEN :—I hereby tender for County Printing for current year at rates as follows :

Minutes, per page, 60 cents.

Convictions, advertising and printing extra copies for year, $8.00.

To be entitled to other job printing, as heretofore the rule, at regular rates.

I am, gentlemen, yours truly,

(Sgd.) J. J. SIDEY.

ST CATHARINES, January 27th, 1890.

Jos. C. Page, Esq., Clerk, County Welland :

DEAR SIR :—Enlosed is a memorandum of the cost of survey of Town Line between the Townships of Pelham and Clinton made from instructions from the Department of Crown Lands for Ontario—which you will kindly bring to the attention of the County Council. Report, Map, Field-notes, Evidences, etc., has been transmitted in triplicate to the Department in Toronto. A copy of which when passed upon by the authorities there will be enclosed to you.

For present information I might say that the north-east corner of Gainsborough was located at a very early date, and from this point as located a line was run south to the Chippawa. The Township of Gainsborough was laid off, abutting on this line, and a road allowance provided for east of it. The Township of Pelham was laid off at a later date.

From this same starting point, the north east corner of Gains-

borough, a line was run north. The Township of Louth was first laid out abutting on this line, and a road provided to the west. Clinton was subsequently laid out, and in doing so, provision for a road was made west of the originally surveyed line, thus leaving a jog to the west of one chain at the Gainsborough corner.

Yours truly,

(Sgd.) E. GARDINER.

Memorandum of the cost of survey of the Town Line between the Townships of Pelham and Clinton, and planting stone monuments at the ends of each concession line in the said townships abutting thereon, as per instructions from the department of Crown Lands of Ontario:

To one day attendance to receive evidences of the original survey as per public notice	$6 50
To four days' surveying at $5.00	20 00
To four days' assistant at $1.50	6 00
To two days' assistant at $1.00	2 00
To four days' horse hire at $1.50	6 00
To astronomical observation	10 00
To two days' survey, and setting boundary stones	10 00
To two days' horse hire	3 00
To Report, copy of Field-notes and Plan of operations in the field, showing position of permanent monuments, Astronominal courses of line and their length, also copies of evidences of witnesses touching position of original lines, all in triplicate transmitted to the department of Crown Lands, Ontario, ...	20 00
To paid Gadsby's account for eight boundary stones, 3 ft. 6 in. x 8 in. x 8 in., at $2.00 each	16 00
	$99 50
To Mr. J. S. Moore's account as per copy annexed	$14 50
Total	$114 50

ST. CATHARINES, January 27th, 1890.

The Municipal Council of the County of Welland to E. Gardiner :—

To one-half of cost of Town Line survey, as above $57 00

Memorandum of Mr. J. S. Moore's account, *re* Town Line survey :

To Board and Lodging, Self and Assistant 9 days	$4 50
To Horse keep 5 days	1 50
To teaming Boundary Stones from St. Catharines	4 00
To labor setting Boundary Stones	4 50
	$14 50

ST. CATHARINES, January 28th, 1890.

Jos. C. Page, Esq., Clerk, County Welland :

DEAR SIR : I have an extra copy of Report *re* Town Line survey, and enclose

As there may be some members of the Council who will be desirous of information regarding what has been done in the matter, and the reasons therefore.

Yours truly,

(Sgd.) E. GARDINER.

ST. CATHARINES, ONT., January 15, 1890.

Aubrey White, Esq., Assistant Commissioner of Crown Lands, Ontario :

SIR : I have the honor to submit the following report of a survey made in obedience to instructions received from your department, dated the 21st of September, 1886 : "To survey the Town Line between the Townships of Pelham and Clinton, and to plant

stone monuments at the ends of each concession line in the said Township abutting thereon."

Previous to commencing this survey, due public notice was given of the time and place of commencing operations, and all parties interested were requested to produce such evidence as they might be in possession of regarding the original survey.

The amount of verbal evidence so obtained is quite limited.

The written information regarding the first surveys made in this locality go to show that the north-east corner of Gainsborough was located at a very early date. The east boundary of Gainsborough was run from this corner, of which survey the field-notes are of record. The Township of Pelham was surveyed from the east at a later date, and closed on this line. Provision was made for a road between the townships, east of the Gainsborough line, or outside of the lands first surveyed.

There was also from the north-east corner of Gainsborough a line run north at a very early date. Access to field notes of this line are not to be had, but a sketch by Abraham Iredell of a retrace of this line is of record, and the few measurments written thereon are sufficient to connect it with lines now found on the ground.

On this sketch is noted the position of "two posts, one chain apart, and number twenty-three on the east side." The last or west tier of lots in Louth is numbered twenty-three. This fact goes to show that when the Township of Louth was surveyed, it was bounded by this line, and no provisions made for a road to the east of it. The Township of Louth was surveyed before the Township of Clinton, and, as in the case of Gainsborough it appears the intention was to place the road outside or beyond the land first surveyed. The dimensions of the lots on either side of the line also bear out this view, the width of those in Louth varying but little from that intended in the original survey, while those in Clinton contain a large surplus.

It does not appear from any source that a retrace line was run in the original survey, and that line is now marked on the

ground and is undisputed. It started from the Gainsborough corner, and forms the west boundary of the Township of Louth.

The only dispute or difference existing between residents in the neighborhood is with reference to the position of the road in relation to the surveyed line. Those in Pelham claim the road should be west, and those in Clinton that it should be east, of that line.

In 1832 George Rykert, deputy provincial surveyor, under instructions from William Chewitt, Esquire, acting Surveyor-General, etc., made a survey of the "gore and adjoining lands in Clinton." A report of this survey, with sketch and field-notes, are of record in the Department. On the sketch is an indication apparently of the stone at the Gainsborough corner, and were no reference made to the location of this road in the report, the conclusion would bethat Mr. Rykert found that it should be placed east of that stone, but reference to his report shows this view to be erroneous; the apparent indication of the position of the stone on the sketch must have been unintentional. The following paragraph is taken entirely from Mr. Rykert's report of this survey:

"There appears to be a doubt existing with some whether "the allowance for road between the Township of Louth and "Clinton should be to the east or west side of the marked line. "There is only one marked line to be found, and the road now open "is to the west, which I am inclined to think is correct, on the "ground that Louth must have been completed before Clinton was "commenced, and the roads being generally outside of the stakes "governing the townships; besides, it is evident that the first range "of lots in Clinton have still more than their usual width."

Enclosed herewith is a copy of an affidavit by George C. Bradt, who was born and brought up in the vicinity (on lot one, concession ten, Clinton). He speaks of a survey made by Mr. Rykert some twelve years after that made by him of the gore and adjoining lands in Clinton. It was made for the purpose of establishing the boundary between lots one and two in the tenth concession of Clinton. The division then made by Mr. Rykert is now to be found [illegible]

on that occasion he placed the road allowance west of the surveyed line.

The affidavit of John Moot, senior, is also herewith. He employed Mr. Rykert to locate lines for him, and the position of those lines as now found show that the road allowance was placed west of the surveyed line.

That the road should be west of the surveyed line is plainly the opinion of residents, as they have opened it in that position, and encroachments on the limit of the road allowance are small.

Having failed to find any evidence going to show that the road should be east of the surveyed line, and esteeming the reasons above given sufficient to warrant its location to the west of that line, I have planted stone monuments measuring from three and a-half to four feet in length, cut from Queenston limestone, squared eight inches at the top, and beveled, to mark the limits of a road to the west of the surveyed line, in the manner laid down for my guidance in the instructions I have had the honor to receive from the Department.

No dispute is found regarding the position of either of the concession roads on which monuments are to be placed. The one in Pelham is marked by a stone, which probably indicates correctly the position of the concession road, as the distance from the Gainsborough corner to it closely corresponds to the distance given on Iredell's sketch before referred to. Many years ago, however, when making a survey in the tenth concession of Clinton, it came to my knowledge that this stone had been heaved out by frost, and lay on the surface for a time. It had then been replaced, but did not range with other monuments marking the township line. I have therefore, in planting the stones for this road, put them on the line of monuments known to be reliable.

The southerly of two stones marking the road between the ninth and tenth concessions of Clinton, planted on the surveyed line between the townships by Mr. Rykert, has evidently been tampered with, or was incorrectly planted. The letter (R) which should indicate the concession road and be placed to the north, is turned east.

The letters (L. No. I.) designating the number of lot in Clinton, and which should be placed west, are turned north, and the letter (X) for tenth concession, Clinton, which should face south, is turned to the west. The length of the tenth concession in Clinton is given by Mr. Rykert in his report of 1832 as fifty chains. To this stone it lacks six links of that distance, whereas to the north stone the distance corresponds to that laid down by Mr. Rykert. The stones marking this road, therefore, have been planted, using the northerly stone.

William Pysher, who lives on lot 22, concession 8, Louth, is the only witness from whom information was to be had regarding the south-west corner of Louth. He knew of a stone when he was a boy going to school standing at this corner, but it has been gone for a very long time. Mr. Pysher's father and his neighbor to the east bought from Fretz, the owner of lot 23, a strip of land two rods wide, taken from the south end of this lot for a road. This two rods had been measured from the stone referred to. By reversing this measurement from the fence to the supposed position of the stone, it was found buried three or four inches below the surface, evidently having been lifted by the frost and fallen over. It stood on low and mucky ground, and had gradually sunk in the soft soil, being outside of the fence; as the road was improved it became covered to the depth at which it was found.

I feel justified in regarding this stone as marking the original corner of Louth, from the fact, as shown by Pysher's affidavit, that it was so regarded by his father. It was also so regarded by Fretz' father, who owned lot 23, as the corner of this lot. Pysher and Fretz are now both old men.

No road is opened between the townships of Louth and Pelham excepting on the rear of lots three and four of Louth, it is there opened outside the limit of Louth. As might be expected, no information can be got on the ground regarding a road between these townships. The maps of record show that a road allowance is con-

templated. There is, I think, no doubt that it should lie outside the limits of Louth.

The stones here have been planted in accordance with this view.

Enclosed Herewith is a plan of the survey, with field notes and copies of the evidences of the witnesses examined, all in triplicate.

I have the honor to be, sir, your obedient servant,

(Sgd.) E. GARDINER,

Provincial Land Surveyor.